

FD-1823
(7/24/2010)FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Source ID: [REDACTED]

Date: 12/13/2012

Case Agent Name: [REDACTED]

Field Office/Division: Boston

Squad: [REDACTED]

Classification Authority

Derived From: FBI MEMPHIS

Date of Contact: 11/16/2012

List all persons
including yourself
(Do not include
the CHS):

Type of Contact: In Person

Country: UNITED STATES

City: undisclosed

State: Massachusetts

Date of Report: 11/16/2012

Source Reporting:

On 11/16/2012, captioned Confidential Human Source (CHS) was debriefed by Special Agent [REDACTED] and Task Force Officer [REDACTED]. CHS provided the following information:

DA DISCOVERY

Ayyub Abdul-Alim called CHS on November 09, 2012 at 4:30 P.M and spoke for 3 minutes. He also called again at 4:25 PM and spoke for 5 minutes. He called from telephone number 413-858-0000 both times.

Signed by:

[Click here to sign this section](#)

[View details](#)
on Thursday, December 13, 2012 1:58 PM (Eastern Standard Time)

[View details](#)
on Thursday, December 13, 2012 2:18 PM (Eastern Standard Time)

FD-1023 (07/24/2010)

FEDERAL BUREAU OF INVESTIGATION



what is this?

Payment Receipt

ed from Laura Busbee the total amount of ~~(\$1,000.00)~~ representing \$1,000.00 for services rendered
\$0.00 for expenses for the period from 4/5/2012 to 4/20/2012. *months after
appul was in jail already*

Paying official advised that monies paid for services are considered taxable income and must
be reported to the appropriate tax authorities?

NP
initials)

	04/26/12	
HS Payment Name (Signature)	Date	CHS Payment Name (Printed)
<i>Laura M. Busbee</i>	4/26/12	Laura Busbee
Paying Agent (Signature)	Date	Paying Agent (Printed)
<i>Ronald E. Sheehan</i>	4/26/12	Ronald Sheehan
Witness (Signature)	Date	Witness (Printed)

OFFICIAL USE ONLY:

umber:

Payment Receipt

N/ Michael Lewandowski
Received from ~~Laura Busbee~~ the total amount of ~~\$500.00~~ representing \$500.00 for services rendered and/or \$0.00 for expenses for the period from ~~4/20/2012~~ to 5/24/2012.

Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities?

X ML
(Initials)

X	<u>[Redacted]</u>	<u>05-29-2012</u>	<u>[Redacted]</u>
	CHS Payment Name (Signature)	Date	CHS Payment Name (Printed)
X	<u>[Signature]</u>	<u>5/22/12</u>	<u>Michael Lewandowski</u>
	Paying Agent (Signature)	Date	Paying Agent (Printed)
X	<u>Ronald E. Sheehan</u>	<u>5/22/12</u>	<u>Ronald Sheehan</u>
	Witness (Signature)	Date	Witness (Printed)

FOR OFFICIAL USE ONLY:

CHS Number:

Payment Receipt

Received from Laura Busbae ~~Michael Lewandowski~~ the total amount of \$3,200.00 representing \$0.00 for services rendered and/or \$3,200.00 for expenses for the period from to .

X MB (Initials) Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities?

X	<u>[Redacted]</u>	<u>07.03.2012.</u>	<u>[Redacted]</u>
	CHS Payment Name (Signature)	Date	CHS Payment Name (Printed)
X	<u>Laura M. Busbae</u>	<u>7/3/12</u>	<u>Laura M. Busbae</u>
	Paying Agent (Signature)	Date	Paying Agent (Printed)
X	<u>Ronald Sheehan</u>	<u>7/3/12</u>	<u>Ronald Sheehan</u>
	Witness (Signature)	Date	Witness (Printed)

FOR OFFICIAL USE ONLY:




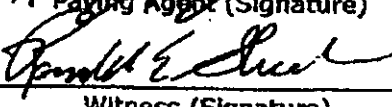
CHS Number:

Payment Receipt

Received from Hisgen, James P. the total amount of ~~\$3,145.00~~ representing \$0.00 for services rendered and/or \$3,145.00 for expenses for the period from 06/18/2012 to 08/24/2012.

Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities?

X u/
(Initials)

X			
	CHS Payment Name (Signature)	Date	CHS Payment Name (Printed)
X			James Hisgen
	Paying Agent (Signature)	Date	Paying Agent (Printed)
X			Ronald E. Sheehan
	Witness (Signature)	Date	Witness (Printed)

FOR OFFICIAL USE ONLY:

CHS Number:

Payment Receipt

Received from SA John F. Van Kleeff the total amount of ~~\$1,500.00~~ representing \$1,500.00 for services rendered and/or \$0.00 for expenses for the period from 08/26/2012 to 01/14/2013.

X ☒ Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities?

X [Signature]
(Initials)

X <u>[Signature]</u> CHS Payment Name (Signature)	<u>1/28/13</u> Date	<u>[Signature]</u> CHS Payment Name (Printed)
X <u>[Signature]</u> Paying Agent (Signature)	<u>1/28/13</u> Date	<u>John F. Van Kleeff</u> Paying Agent (Printed)
X <u>[Signature]</u> Witness (Signature)	<u>1/28/13</u> Date	<u>Andrew D. Nantz</u> Witness (Printed)

FOR OFFICIAL USE ONLY:

CHS Number:

Payment Receipt

Received from **SA John F. Van Kleeff** the total amount of ~~\$2,604.00~~ representing \$0.00 for services rendered and/or \$2,604.00 for expenses for the period from ~~08/28/2013~~ to **09/10/2013**.

X

[Signature]

(Agent's Initials)

Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities?

X

[Signature]
CHS Payment Name (Signature)

Date

[Signature]
CHS Payment Name (Printed)

X

[Signature]
Paying Agent (Signature)

9/12/13
Date

John Van Kleeff
Paying Agent (Printed)

X

Thomas J. Coakley
Witness (Signature)

9/17/13
Date

Thomas J. Coakley
Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: Layla